

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, FEBRUARY 13, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Code Enforcement officer Pam Badger, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Assistant Street Dept Director Gary Beck, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - John Rosenbarger re: Daisy Lane Improvement Project

Mr. Rosenbarger stated that he had reduced the board's resolution from last week to writing and that they needed to sign it.

Item #2 - Linda Crane with Faith Allegiance re: street closing for festival on Oak Street.

Item #3 - Tim Eberly with Hospice of Southern Indian re: banner on Spring Street for annual BB-Q Ball.

Mr. Eberly explained that he would like the banner hung a month before the event and it is scheduled for April 18, 2007.

Ms. Wisman stated that there is a conflict with an IUS banner that will be up from March 5th-19th but after that it would be available. She suggested they put this banner up as they are taking the IUS banner down on the 19th.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #4 - Officer Joe Lewis for Phyllis Genton re: handicap spot request at 1807 Elm Street.

Officer Lewis recommended that Phyllis Genton at 1807 Elm Street receive a handicap parking space.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Deputy Chief Mason introduced the new officers

Ms. Wisman stated that she was in downtown New Albany last night and noticed that some Christmas decorations were still up. She suggested letting the Street Department know so that they could take them down.

Mr. Toran stated that they were currently trying to work with Susan Kemper from

Develop New Albany and they will be taken down in the near future.

Chas Hunter discussed the Klerner Lane issue. He stated that the plan is a white line which cannot be done until it is 50 degrees outside and that the double yellow line needs to be repainted. He also stated that the State regulations call for shoulder corrugation. He recommended to the board that they follow these regulations and that he will get a price from Mimco for the corrugation.

Officer Lewis stated that he contacted Safetyco and they have rumble strips for about \$300.

Mr. Toran stated that he has been receiving lots of complaints from people regarding the weekly evening paper being in the gutters and the streets and he has contacted the Courier and they are going to look into that matter.

David Hall reported that the Animal Rescue League had an event over the weekend and that it was a success.

COMMUNICATIONS – PUBLIC:

Aaron Larson, had a question regarding the Stormwater bill he stated that one of his buildings has a cistern underneath and he doesn't want to pay for this bill.

Mr. Toran directed Mr. Larson to attend the Stormwater Board meetings and said he would send Tim Dietrich his information.

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve the February 6, 2007 minutes, **Mr. Hunter** second, all voted in favor.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:19 a.m.

Respectfully submitted,

Anthony B. Toran, President
Board of Public Works & Safety

Marcey Wisman, City Clerk
Civil City of New Albany, Indiana